

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Carter's Inc , Frederick Rowan, Michael) PRE-MUR 426 (MUR5643)
Casey, Charles Whetzel and David)
Brown)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on January 24, 2005, the Commission decided by a vote of 6-0 to take the following actions in Pre-MUR 426:

1. Open a MUR.
- 2 Find reason to believe that Carter's Inc. violated 2 U.S.C. §§441b and 441f by making a corporate contribution and a contribution in the name of another and enter into pre-probable cause conciliation.
- 3 Find reason to believe that Frederick Rowan violated 2 U.S.C. §§441b and 441f by consenting to a corporate contribution and allowing his name to be used by another to make a contribution and enter into pre-probable cause conciliation.
- 4 Find reason to believe that Michael Casey violated 2 U.S.C. §§441b and 441f by consenting to a corporate contribution and allowing his name to be used by another to make a contribution and enter into pre-probable cause conciliation.
- 5 Find reason to believe that Charles Whetzel violated 2 U.S.C. §§441b and 441f by consenting to a corporate contribution and allowing his name to be used by another to make a contribution and enter into pre-probable cause conciliation.

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- 6 Find reason to believe that David Brown violated 2 U S C §§441b and 441f by consenting to a corporate contribution and allowing his name to be used by another to make a contribution and enter into pre-probable cause conciliation
- 7 Approve the Factual and Legal Analyses, as recommended in the First General Counsel's Report, dated January 14, 2005.
- 8 Approve the Conciliation Agreement, as recommended in the First General Counsel's Report, dated January 14, 2005.
- 9 Approve the appropriate letters.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub
voted affirmatively for the decision

Attest

January 25, 2005
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission